

December 1, 2009
Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Betty Hoadley
Michael Dellolacono
Roger Jobin
David Croft
Jennifer Kretovic
Fran Hunt
Dick Holden
Bob Vachon
Mark Coen
Bernard "Sid" Chase
Ed Deshaies

Members Absent:

Matt Upton, Vice Chair
Jim Marshall
David Gill

Others Attending:

Phil Bilodeau

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the September 24, 2009 meeting or any questions about the minutes

Jennifer moves approval of the minutes from the September 24, 2009 Meeting.

Dave seconds the motion.

Motion Carries 8-0

Old Business

None

New Business

None

Rates

Staff presents rate structure with an across the board 9% increase for Season Permits and no increase in daily fees. Staff also presents market study of local golf rates and a break down of revenue and average cost per round from each Permit category. Because of recent growth of rates in the area Beaver Meadow rates would remain below market.

Mark asks if rate increase is to cover rising costs or to fund future improvements.

Staff explains that while higher costs are expected in FY2011, these rates fulfill revenue budgeted by City Council for FY2010, funding current expenses and improvements.

Fran asks why 9%? Sid explains that at 9%, using flat attendance including those who signed up for the fall \$300 special would generate \$319,000 before the discount offered for enrolling in the EZ Pay program. This discount, locking in 2009 rates for 2010 will not be known until after the enrollment period ends December 24, 2009. \$309,000 in season Permit Revenue was budgeted. The EZ Pay program has been popular and staff will have better idea what the cost of the discount is when the program ends.

Other topics of discussion:

- The need to raise rates due to the fact they were held flat last year

- Projects for spring

- Current budget for Expenses and Revenue, Sid to forward to Committee

- Projects involving Capital Funds such as joining 2 and 9 Pond

- Reestablishing X-C Skiing as a winter use of Golf Course

- Schedule to send recommendation to Council

- Collegiate Rate

- Elimination of Non resident-Resident differential

Dave moves recommendation to Council of rates presented by Staff

Roger seconds

Chris asks if, based on the information available, there is consensus to recommend these rates.

Motion carries 10-0

Chris excuses himself from the meeting, explaining he has another appointment.

Mark shares a list of improvements he has come up with to start the process of a five year needs and improvement plan for the golf course.

He asks that others bring a list so the Committee may begin discussion.

Dave so moves adjournment of meeting.

Mike Seconds,

Motion Carries. 9-0

No Meeting is scheduled

Meeting Adjourned.